

4/28/66

35. DESIGNATION OF EQUITY COMMITTEE MEMBER AND VOTING PARTY REPRESENTATIVE, STATE'S PORTION OF THE OFFSHORE AREA, LONG BEACH UNIT, WILMINGTON OIL FIELD; LOS ANGELES COUNTY - P.R.C. 3455.1.

After consideration of Calendar Item 35 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION:

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1. RESCINDS ITS ACTION OF OCTOBER 9, ~~1965~~, DESIGNATING F. J. HORTIG, EXECUTIVE OFFICER, AS ITS MEMBER ON THE EQUITY COMMITTEE, WITH RESPECT TO THE STATE'S PORTION OF THE OFFSHORE AREA OF THE WILMINGTON OIL FIELD AT LONG BEACH, AND A. W. PFEIL, ASSISTANT EXECUTIVE OFFICER, AS ALTERNATE MEMBER.
 2. CONFIRMS THE ACTION BY THE EXECUTIVE OFFICER IN ACCORDANCE WITH THE EQUITY COMMITTEE PROVISIONS OF SECTION A, PART II, EXHIBIT D, LONG BEACH UNIT, DESIGNATING VAUGHN S. MOYER, MANAGER OF LONG BEACH OPERATIONS, AS THE STATE'S MEMBER WITH RESPECT TO THE STATE'S PORTION OF THE OFFSHORE AREA, AND DESIGNATING WILBUR M. THOMPSON, ASSISTANT MANAGER OF LONG BEACH OPERATIONS, AS ALTERNATE MEMBER; AND
 3. CONFIRMS THE ACTION BY THE EXECUTIVE OFFICER IN ACCORDANCE WITH SECTION 6.1 OF THE UNIT OPERATING AGREEMENT, LONG BEACH UNIT, DESIGNATING VAUGHN S. MOYER, MANAGER OF LONG BEACH OPERATIONS, AS VOTING PARTY REPRESENTATIVE, AND DESIGNATING WILBUR M. THOMPSON, ASSISTANT MANAGER OF LONG BEACH OPERATIONS, AS ALTERNATE REPRESENTATIVE.

Attachment

Calendar Item 35 (1 page)

DESIGNATION OF EQUITY COMMITTEE MEMBER AND VOTING PARTY REPRESENTATIVE, STATE'S PORTION OF THE OFFSHORE AREA, LONG BEACH UNIT, WILMINGTON OIL FIELD; LOS ANGELES COUNTY - P.R.C. 3455.1.

The Commission at its meeting of October 9, 1965, designated F. J. Hortig, Executive Officer, as its member on the Equity Committee, with respect to the State's portion of the offshore area of the Wilmington Oil Field at Long Beach, and A. W. Pfeil, Assistant Executive Officer, as alternate member. The Manager and the Assistant Manager for the State Lands Division, Long Beach Unit, were appointed on April 1, 1966. These responsibilities should now be transferred to the Manager and Assistant Manager of Long Beach Operations.

Additionally, with commitment of the Alamitos Beach Park lands to the Long Beach Unit, effective April 1, 1966, the State became a Voting Party in the Long Beach Unit.

IT IS RECOMMENDED THAT THE COMMISSION:

1. RESCIND ITS ACTION OF OCTOBER 9, 1965, DESIGNATING F. J. HORTIG, EXECUTIVE OFFICER, AS ITS MEMBER ON THE EQUITY COMMITTEE, WITH RESPECT TO THE STATE'S PORTION OF THE OFFSHORE AREA OF THE WILMINGTON OIL FIELD AT LONG BEACH, AND A. W. PFEIL, ASSISTANT EXECUTIVE OFFICER, AS ALTERNATE MEMBER.
2. CONFIRM THE ACTION BY THE EXECUTIVE OFFICER IN ACCORDANCE WITH THE EQUITY COMMITTEE PROVISIONS OF SECTION A, PART II, EXHIBIT D, LONG BEACH UNIT, DESIGNATING VAUGHN S. MOYER, MANAGER OF LONG BEACH OPERATIONS, AS THE STATE'S MEMBER WITH RESPECT TO THE STATE'S PORTION OF THE OFFSHORE AREA, AND DESIGNATING WILBUR M. THOMPSON, ASSISTANT MANAGER OF LONG BEACH OPERATIONS, AS ALTERNATE MEMBER; AND
3. CONFIRM THE ACTION BY THE EXECUTIVE OFFICER IN ACCORDANCE WITH SECTION 6.1 OF THE UNIT OPERATING AGREEMENT, LONG BEACH UNIT, DESIGNATING VAUGHN S. MOYER, MANAGER OF LONG BEACH OPERATIONS, AS VOTING PARTY REPRESENTATIVE, AND DESIGNATING WILBUR M. THOMPSON, ASSISTANT MANAGER OF LONG BEACH OPERATIONS, AS ALTERNATE REPRESENTATIVE.